



EL DORADO

CITY COMMISSION MEETING

CALL TO ORDER – JULY 6, 2015

INVOCATION – Pastor Terry Engler, Family Worship Center

PLEDGE OF ALLEGIANCE -

PROCLAMATION

- None

PERSONAL APPEARANCE

- Emily Connell, Main Street Director - Annual Presentation
- Curt Zieman, Chief of Police - State of Department

1. Public Comments

This agenda item will be governed by the Public Comment Policy

The Mayor opened the floor for Public Comments

PUBLIC COMMENT POLICY:

Citizens are encouraged to address the City Commission during regularly scheduled meetings. This policy is intended to provide some guidelines to ensure that all El Dorado citizens have a chance to address the Commission.

1. Each citizen will state their name and address before making comments.
2. There are no residency requirements.
3. Each citizen will have 5 minutes to present his or her comments.
4. An extension of time, if necessary, may be approved but must be by a majority of the City Commission.
5. Comments or questions will be directed only to the City Commission.
6. Citizens will follow the decorum policy.
7. Debate or argument between parties in the audience will not be allowed.
8. Certain legal issues may not be discussed. (Examples include but are not limited to personnel issues, lawsuits, etc.)
9. Violation of this public comment policy will result in the citizen being directed to cease or resume sitting.

Approved by the Commission this 2nd day of May 2005.

2. Consent Agenda

1. Consider approval of City Commission and the Special City Commission

1. Consider approval of City Commission and the Special City Commission meeting minutes from June 15, 2015.
2. Appropriation ordinance 6-15 in the amount of 1,806,630.39
3. CMB License - Frontier Western Days.

Commissioner _____ moved that the Consent Agenda, as presented, be approved.

Commissioner _____ seconded the motion.

3. Dilly Deli Temporary Permit Resolution

BACKGROUND

The City of El Dorado passed an Ordinance allowing the temporary sale and consumption of alcoholic liquor on public property on August 4th, 2014. The City is required to pass a Resolution with each event and send it to the State of Kansas.

Dilly Deli is holding a fashion show as part of the Frontier Western Celebration from 3 p.m. – 10 p.m. on July 30th. The event will take place at 142 N Main and is open to the public.

NECESSARY ACTION

Pass the Resolution.

SUGGESTED MOTION

Commissioner _____ moved to approve Resolution No. _____, a Resolution allowing for the temporary sale of alcoholic liquor at 142 N Main on July 30th, 2015 from 3 p.m. to 10 p.m.

Commissioner _____ seconded the motion.

4. Receive The Petition On Project No 477 - Paving Of Geuda St.

BACKGROUND

At the June 15, 2015 Commission Meeting the City Commission tabled this item.

NECESSARY ACTION

Accept the Petition and authorize Project No. 477
Direct Staff to proceed with plan development and bidding.

STAFF RECOMMENDATION

To proceed.

RECEIVING THE PETITION

City Clerk reports to the Commission that the petition for the construction project, signed by 100% percent of the owners of record of the area liable for assessment, is sufficient for Project No. 477.

SUGGESTED MOTION

ACCEPTING THE PETITION AND RESOLUTION

Commissioner _____ moved that Resolution No. _____, a resolution determining the advisability of the making of certain internal improvements in the city of El Dorado, Kansas; making certain findings with respect thereto; and authorizing and providing for the making of the improvements in accordance with such findings (paving improvements/Geuda Street - project 477).

Commissioner _____ seconded the motion.

5. Advisory Board Appointments

BACKGROUND

At the July 1, 2015 Special City Commission meeting, the Commission reviewed renewal applications and one new applications for the El Dorado Youth Commission resulting in the following recommendations:

Board	Name	Term Expiration
El Dorado Youth Commission	Jessica Baker	6/30/16
El Dorado Youth Commission	Clarice Bolen	6/30/16
El Dorado Youth Commission	Hannah Brock	6/30/16
El Dorado Youth Commission	Taylor Brock	6/30/16
El Dorado Youth Commission	Callie Carter	6/30/16
El Dorado Youth Commission	Sidnie Davidson	6/30/16
El Dorado Youth Commission	Abigail Edwards	6/30/16
El Dorado Youth Commission	Mary Gomez	6/30/16

El Dorado Youth Commission	Issac Haahr	6/30/16
El Dorado Youth Commission	Hannah Haury	6/30/16
El Dorado Youth Commission	Justin Jones	6/30/16
El Dorado Youth Commission	Megan Klein	6/30/16
El Dorado Youth Commission	Lauren Lowrey	6/30/16
El Dorado Youth Commission	Shawn Luehrs	6/30/16
El Dorado Youth Commission	Cherokee Reagan	6/30/16
El Dorado Youth Commission	Gretchen Shum	6/30/16
El Dorado Youth Commission	Harley Thornton	6/30/16

SUGGESTED MOTION

Commissioner _____ moved to approve the advisory board appointments as presented

Commissioner _____ seconded the motion.

6. New Business - Discussion Items

This item is for open discussion by the City Commission.

The Mayor opened the floor for Commissioner's comments.

7. City Manager's Report

City Manager will provide updates of current community issues.

8. Executive Session

BACKGROUND

This item is for the purpose of discussing legal matters.

SUGGESTED MOTION

Commissioner _____ moved to recess into an Executive Session for the purpose of discussing legal matters, and to reconvene the regularly scheduled meeting in the City Commission room at _____ p.m.

Commissioner _____ seconded the motion.

ADJOURNMENT

Commissioner _____ moved to adjourn the meeting at ____ p.m.

Commissioner _____ seconded the motion.

Respectfully submitted,

Herbert E. Llewellyn, Jr.
City Manager